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May 7, 2014

Via ECF and Email

Hon. Stuart M. Bernstein
United States Bankruptcy Court
Southern District of New York
One Bowling Green, Room 723
New York, New York 10004

Re: *Securities Investor Protection Corporation v. BLMIS*
Case No.: 08-01789 (SMB) (Substantively Consolidated)

Dear Judge Bernstein:

This firm represents the BLMIS Customers listed on Exhibit A hereto in connection with the Trustee's motion (the "Motion") seeking to affirm application of the net investment method to determination of customer transfers between BLMIS accounts. At the present time, the Customers' opposition to the Motion is due on May 16, 2014. The Motion raises an issue that the Customers have sought to litigate since 2009 but Judge Lifland had placed the timing of this litigation totally in the Trustee's hands. Upon receipt of the Motion, we served a document demand upon the Trustee so that we would have the documents necessary to properly put before the Court the relevant facts for each of our clients.

By letter dated April 25, 2014, we received a CD containing the Trustee's first production of documents concerning the inter-account transfer issue. Rather than provide the actual responsive documents in some viewable medium, the Trustee produced a series of spreadsheets, containing bates references, which directed us to various documents housed in an internet-based electronic document repository known as "E-Data Room 1." We were further advised to contact the Trustee's counsel to obtain online credentials to access these documents. When we did so, we were notified that we would need to sign a non-disclosure agreement that provided, *inter alia*, "while reviewing documents in E-Data Room 1, Recipient shall not print, download, duplicate or save or retain any information from E-Data Room 1. Recipient may request documents for production out of E-Data Room 1." In other words, while we were invited to view these documents we could not save, print, or download any materials for later use. Of course, under these restrictive conditions, any review would have been useless because the responsive documents numbered over 267,000.

Accordingly, we requested that the Trustee produce to us, in electronic form, all responsive documents housed in E-File Room 1.

**BECKER &
POLIAKOFF, LLP**

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On April 29, 2014, the Trustee provided a second production containing pdf versions of limited BLMIS client files.

By email dated May 1, 2014, Baker Hostetler indicated that, if we wanted production of all responsive documents numbering over 267,000 pages, the turnaround time would be seven business days from the time of the request.

The following day we conferred with Baker Hostetler, confirmed our request for production of all responsive of documents to us in electronic form and, given the volume of the production and the limited period within which to review it, we requested the Trustee's consent to a 60-day adjournment of our time to respond to the Motion.

Three days later, on May 5, 2014, Baker Hostetler indicated that while it would consent to a 30-day adjournment; it would not agree to any further extension of time.

Yet, we have still not received the Trustee's production, which we expect to receive by May 13, 2014. Under the Trustee's proposed extension, that would give us 33 days to review 247,000 pages of documents, confer with our scores of clients, and prepare and submit our opposition papers. This is an impossible task in a time-frame which is terribly unfair to our clients.

Given the breadth of the expected discovery and the time limitations within which to review the production, any adjournment of less than 60 days is insufficient. Notwithstanding the Trustee's argument that the Court's disposition of the subject motion is largely a legal determination, the issues before the Court cannot be divorced from their factual underpinnings. Our clients have waited five years to have their claims determined and, in that context, a mere 60-day adjournment so that the Court can have all of the relevant facts before it in disposing of the Trustee's motion is eminently reasonable.

For all of these reasons, we respectfully request that the Court adjourn the Trustee's motion for a period of 60 days to permit us a sufficient amount of time to review the voluminous production scheduled to be made on May 13, 2014 - - three days before our papers are due in the present schedule. Thus, we ask that our opposition papers be due on July 16, 2014.

Thank you for your consideration.

Respectfully yours,



Helen Davis Chaitman

HDC:leb

cc: Bik Cheeman, Esq.
Seanna R. Brown, Esq.

EXHIBIT A

B&P Claimants Raising Inter-Account Transfer Issue

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Determination Docket Number
Adele Shapiro	003856	No	1S0295	Adele Shapiro	2707
Alan Roth	002214	No	1R0190	Millennium Trust Company, LLC FBO Alan Roth (19583)	2861
Amanda Alpern Trust DTD 4/12/08	002919	No	1A0067	Amanda Alpern Trust Dtd 4/12/08	2363
Angela Tiletnick	009167	Yes	1T0040	Angela Tiletnick	2076
Angela Tiletnick	009591	Yes	1T0040	Angela Tiletnick	2076
Angela Tiletnick	100136	Yes	1T0040	Angela Tiletnick	2076
Angela Tiletnick	100153	Yes	1T0040	Angela Tiletnick	2076
Barbara Kotlikoff Harman	001418	Yes	1H0099	Barbara Kotlikoff Harman	2443
Barbara Engel	000869	No	1E0143	Barbara Engel	2353
Ben Heller	013764	Yes	1H0022	Ben Heller	1082
Ben Heller	013765	Yes	1H0022	Ben Heller	1082
Ben Heller	014058	Yes	1H0022	Ben Heller	1082
Ben Heller	014059	Yes	1H0022	Ben Heller	1082
Benjamin Rechler Trust C/O Mitchell Rechler	004179	Yes	1R0081	The Benjamin Ian Rechler Trust	2838
Benjamin T. Heller Irrevocable Trust	014192	Yes	1H0166	Benjamin T Heller Irrevocable Trust	2772
Benjamin T. Heller Irrevocable Trust	014193	Yes	1H0166	Benjamin T Heller Irrevocable Trust	2772
Benjamin T. Heller Irrevocable Trust	014251	Yes	1H0166	Benjamin T Heller Irrevocable Trust	2772
Benjamin T. Heller Irrevocable Trust	014252	Yes	1H0166	Benjamin T Heller Irrevocable Trust	2772
Beth P. Feldman As Trustee	002837	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	2112

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Determination Docket Number
Beth P. Feldman As Trustee	002838	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	2112
Beth P. Feldman As Trustee	002837	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	3413
Beth P. Feldman As Trustee	002838	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	3413
Beth P. Feldman As Trustee Dtd 11/15/82	003253	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	2112
Beth P. Feldman As Trustee Dtd 11/15/82	003254	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	2112
Beth P. Feldman As Trustee Dtd 11/15/82	003253	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	3413
Beth P. Feldman As Trustee Dtd 11/15/82	003254	Yes	1F0129	Beth P Feldman As Trustee Dated 11/15/82	3413
Blake Palmer	014215	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Blake Palmer	014215	Yes	IEM144	Palmer Family Trust Great Western Bank	3139
Boyer H. Palmer	012176	Yes	1EM145	Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst	2365
Boyer H. Palmer	012176	Yes	1EM145	Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst	3502
Boyer H. Palmer	012176	Yes	1EM145	Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst	3508
Boyer Palmer	012944	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Boyer Palmer	012944	Yes	IEM144	Palmer Family Trust Great Western Bank	3139
Bret Palmer	012945	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Bret Palmer	012945	Yes	IEM144	Palmer Family Trust Great Western Bank	3139
Bruce N Palmer	000885	Yes	1EM494	Bruce N Palmer	2364
Callie A. Ostenson/Murray	012927	Yes	1EM144	Palmer Family Trust Great Western Bank	2757

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Determination Docket Number
Callie A. Ostenson/Murray	012927	Yes	1EM144	Palmer Family Trust Great Western Bank	3139
Carol Fisher	000487	No	1F0116	Carol Fisher	2369
Carol Fisher	000488	No	1F0116	Carol Fisher	2369
Carole Lipkin	012861	Yes	1L0035	Carole Lipkin	3090
Chalek Associates LLC	006938	Yes	1C1229	Chalek Associates LLC	2881
Christine A. Murray	003364	No	1EM491	Christine A Murray	2005
Dana Lefavor	012931	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Dana Lefavor	012931	Yes	IEM144	Palmer Family Trust Great Western Bank	3139
David Chalek	014189	Yes	1C1229	Chalek Associates LLC	3472
David Drucker	010715	No	1S0297	David Shapiro Nominee	2714
Calvin Berkowitz	002605	No	1ZB453	Berkowitz Blau Foundation Inc	564
Carla Szymanksi Rev Tst Dated 11/25/97	013612	No	1ZB252	Carla Szymanksi Rev Tst Dated 11/25/97	614
Carol Kamenstein	000184	Yes	1CM914	Carol Kamenstein	550
David Shapiro	003851	Yes	1S0297	David Shapiro Nominee	2713
David Shapiro	003851	Yes	1S0297	David Shapiro Nominee	2714
David Shapiro	003851	Yes	1S0297	David Shapiro Nominee	2714
David Shapiro	003849	Yes	1S0298	David Shapiro Nominee #2	2715
David Shapiro	003849	Yes	1S0298	David Shapiro Nominee #2	2715
David Shapiro	003850	Yes	1K0118	David Shapiro Nominee 4	2722
David Shapiro	003849	Yes	1S0298	David Shapiro Nominee #2	2775
David Shapiro	003849	Yes	1S0298	David Shapiro Nominee #2	2777
David Shapiro	003849	Yes	1S0298	David Shapiro Nominee #2	2777
David Shapiro Nominee	003848	Yes	1S0299	David Shapiro Nominee Nominee #3	2718
Deborah Shaprio	003855	No	1S0301	Deborah Shapiro	2725

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Determination Docket Number
Debra Brown	000294	No	1B0195	Debra Brown	2771
Edmund A Nahas	006354	No	1N0022	Edmund A Nahas	2476
Edward A Zraick Jr, Patricia Deluca, Karen M Rich TIC	002107	Yes	1Z0037	Edward A Zraick Jr, Patricia Deluca, Karen M Rich TIC	2445
Edward A. Zraick Jr. & Nancy Zraick TIC	002108	Yes	1Z0020	Edward A Zraick Jr And Nancy Zraick T I C	2355
Edwin A. Grant li	000505	No	1G0329	Millennium Trust Company, LLC FBO Edwin A Grant li (18073)	2430
Edwin A. Grant li	001030	No	1G0329	Millennium Trust Company, LLC FBO Edwin A Grant li (18073)	2430
Edwin Michalove	000755	Yes	1M0105	Edwin Michalove	2338
Elaine Langweiler	010899	No	1S0299	David Shapiro Nominee Nominee #3	2718
Elaine R. Schaffer	009540	No	1ZA309	Elaine R Schaffer Or Carla R Hurshhorn Tees	577
Elaine R. Schaffer	100140	No	1ZR013	Ntc & Co. FBO Elaine Ruth Schaffer 21569	578
Elaine Ruth Schaffer	009541	No	1ZR013	NTC & Co. FBO Elaine Ruth Schaffer 21569	578
Elizabeth Cavanaugh As Participant In Daprex Profit Sharing Plan And 401K Plan	013648	No	1D0053	Daprex Profit Sharing And 401K Plan	2860
Elizabeth Cavanaugh As Participant In Daprex Profit Sharing Plan And 401K Plan	013648	No	1D0053	Daprex Profit Sharing And 401K Plan	3401
Ellen Bernfeld	002194	Yes	1B0221	NTC & Co. FBO Ellen Bernfeld (112796)	2324
Ellen Bernfeld	014649	Yes	1EM013	Bernfeld Joint Venture Herbert Bernfeld Managing Ptnr	2835
Ellen Bernfeld	014649	Yes	1EM013	Bernfeld Joint Venture Herbert Bernfeld Managing Ptnr	3168
Ellen Bernfeld	002194	Yes	1B0221	NTC & Co. FBO Ellen Bernfeld (112796)	845

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Determination Docket Number
Estate Of Gabriel Friedman C/O Richard Friedman Executor	011388	Yes	1F0227	Estate Of Gabriel Friedman C/O Of Richard Friedman	2871
Fern C Palmer & Boyer H Palmer, Ttees Fern C Palmer Rev Tst	009582	Yes	1EM145	Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst	2365
Fern C Palmer & Boyer H Palmer, Ttees Fern C Palmer Rev Tst	009582	Yes	1EM145	Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst	3502
Fern C Palmer & Boyer H Palmer, Ttees Fern C Palmer Rev Tst	009582	Yes	1EM145	Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst	3508
Fern C. Palmer	012193	Yes	1EM145	Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst	2365
Fern C. Palmer	012193	Yes	1EM145	Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst	3502
Fern C. Palmer	012193	Yes	1EM145	Fern C Palmer & Boyer H Palmer Ttees Fern C Palmer Rev Tst	3508
Frances Reiss	013179	Yes	1C1229	Chalek Associates LLC	2881
Frances Reiss	013179	Yes	1C1229	Chalek Associates LLC	3472
Frederick H Mandel (Partner)	014728	No	1S0299	David Shapiro Nominee Nominee #3	2718
Frieda Low	001543	Yes	1L0147	Frieda Low	2003
Friedman Credit Shelter Trust	011741	No	1F0226	Friedman Credit Shelter Trust	2870
George & Theresa Lawrence Tic Trustees	003372	No	1L0128	Lawrence Family Trust George Lawrence	2444
Glenn Rechler	007218	Yes	1R0242	Glen Rechler And Tracey Weaver J/T Wros	2839
Glenn Rechler	007504	Yes	1R0242	Glen Rechler And Tracey Weaver J/T Wros	2839
Gunther K. Unflat	000732	Yes	1U0018	Millennium Trust Company, LLC FBO Gunther K Unflat (40366)	704

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Determination Docket Number
Gunther K. Unflat	000733	Yes	1U0018	Millennium Trust Company, LLC FBO Gunther K Unflat (40366)	704
Gunther Unflat	000734	Yes	1U0017	Gunther Unflat & Margaret Unflat J/T Wros	2113
Gunther Unflat	000735	Yes	1U0017	Gunther Unflat & Margaret Unflat J/T Wros	2113
H & E Company Partnership	002165	Yes	1EM078	H & E Company A Partnership	3473
Heidi Holmers	012928	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Heidi Holmers	012928	Yes	IEM144	Palmer Family Trust Great Western Bank	3139
Henry R Bessell Trust	001497	No	1ZB407	Henry R Bessell Trust U/D/T Dated October 10, 2000	566
Henry R Bessell Trust	001497	No	1ZB407	Henry R Bessell Trust U/D/T Dated October 10, 2000	604
Henry Siegman	008249	No	1S0425	Henry Siegman Susan Eisenstat NT Wros	1181
Henry Siegman	008250	No	1S0278	Millennium Trust Company, LLC FBO Henry Siegman (113934)	1632
Herbert Barbanel & Alice Barbanel NT Wros	001393	Yes	1B0168	Herbert Barbanel & Alice Barbanel NT Wros	1081
Herbert Bernfeld Residuary Trust	014646	Yes	1EM013	Bernfeld Joint Venture Herbert Bernfeld Managing Ptnr	2835
Herbert Bernfeld Residuary Trust	014646	Yes	1EM013	Bernfeld Joint Venture Herbert Bernfeld Managing Ptnr	3168
Herbert Silvera	004588	No	1S0475	Herbert Silvera	613
Hilda Drucker	010228	No	1S0297	David Shapiro Nominee	2714
Irving Jungreis Trust, Irving And Annette Jungreis, Ttees	005057	Yes	1ZB304	Irving Jungreis And Annette Jungreis Trustees	573
Irving Jungreis Trust, Irving And Annette Jungreis, Ttees	005059	Yes	1ZB303	Annette Jungreis And Irving Jungreis Trustees	572
Irving M Sonnenfeld	011045	No	1S0299	David Shapiro Nominee Nominee #3	2718

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Determination Docket Number
Isabel Chalek	014190	Yes	1C1229	Chalek Associates LLC	3472
Jessica Decker	014346	Yes	1C1229	Chalek Associates LLC	2881
Jessica Decker	014346	Yes	1C1229	Chalek Associates LLC	3472
John F Rosenthal	015233	No	1CM162	John F Rosenthal	2080
John Tzannes Trust	014944	Yes	1C1229	Chalek Associates LLC	3472
Jonathan Schwartz As Trustee Fbo Nancy M Riehm	004891	No	1ZB496	Jonathan Schwartz As Trustee FBO Nancy M Riehm	2774
Kathleen Forrest TIC	002310	No	1F0136	Estate Of William A Forrest & Kathleen Forrest TIC	1084
Keith Schaffer	011596	Yes	1ZA642	Keith Schaffer	1032
Keith Schaffer	100399	Yes	1ZA642	Keith Schaffer	1032
Kelly Bunch	012926	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Kelly Bunch	012926	Yes	IEM144	Palmer Family Trust Great Western Bank	3139
Kenneth M Kohl & Myrna Kohl	000204	Yes	1ZB286	Kenneth M Kohl & Myrna Kohl Jt/Wros	575
Kevin Galvis, As Participant In Daprex Profit Sharing Plan And 401K Plan	013645	No	1D0053	Daprex Profit Sharing And 401K Plan	3401
Kurt C. Palmer	008191	Yes	1EM493	Kurt C Palmer	2073
Laura Hallick, As Participant In Daprex Profit Sharing Plan And 401K Plan	013646	No	1D0053	Daprex Profit Sharing And 401K Plan	3401
Laurel Paymer	001788	No	1P0105	Laurel Paymer	1026
Lawrence Roth	004866	No	1R0192	Millennium Trust Company, LLC FBO Lawrence Roth (19064)	3040
Leon Axelrod And Felicia Porges	001669	No	1ZB229	Axelrod Investments LLC	2858
Leona Redston	003375	Yes	1ZR307	Millennium Trust Company, LLC FBO Leona Redston (018004)	1171

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Determination Docket Number
Leona Redston	008251	Yes	1ZR307	Millennium Trust Company, LLC FBO Leona Redston (018004)	1171
Linda A Abbit Trustee Survivors Trust Under Brodsky Family Trust 1/9/02	004903	Yes	1B0164	Linda A Abbit Trustee Survivors Trust Under Brodsky	2368
Linda A Abbit Trustee Survivors Trust Under Brodsky Family Trust 1/9/02	004903	Yes	1B0164	Linda A Abbit Trustee Survivors Trust Under Brodsky	2427
Linda Abbit Trustee Exemption Trust Under Brodsky Family Trust Dtd 1/9/05	004902	Yes	1B0165	Linda Abbit Trustee Exemption Trust Under Brodsky	2367
Linda Abbit Trustee Exemption Trust Under Brodsky Family Trust Dtd 1/9/05	004902	Yes	1B0165	Linda Abbit Trustee Exemption Trust Under Brodsky	2426
Linda Abbit, Trustee	100370	Yes	1B0165	Linda Abbit Trustee Exemption Trust Under Brodsky	2367
Linda Abbit, Trustee	100409	Yes	1B0164	Linda A Abbit Trustee Survivors Trust Under Brodsky	2368
Linda Abbit, Trustee	100370	Yes	1B0165	Linda Abbit Trustee Exemption Trust Under Brodsky	2426
Linda Abbit, Trustee	100409	Yes	1B0164	Linda A Abbit Trustee Survivors Trust Under Brodsky	2427
Linda Anne Abbit & Jeffrey Brian Abbit Trustees The Avvit Family Trust 9/7/90	004904	Yes	1A0089	Linda Anne Abbit & Jeffrey Brian Abbit Trustees	2929
Linda Anne Abbit, Trustee	100367	Yes	1A0089	Linda Anne Abbit & Jeffrey Brian Abbit Trustees	2929
Lisa Cavanaugh	002411	No	1D0053	Daprex Profit Sharing And 401K Plan	2859
Lisa Cavanaugh	002411	No	1D0053	Daprex Profit Sharing And 401K Plan	2860

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Determination Docket Number
Manuel O Jaffe Md	002167	Yes	1J0030	Millennium Trust Company, LLC FBO Manuel O Jaffe (046272)	2219
Marc Lipkin	013503	Yes	1L0093	Marc Lipkin	2404
Marilyn Bernfeld	014648	Yes	1EM013	Bernfeld Joint Venture Herbert Bernfeld Managing Ptnr	2835
Marilyn Bernfeld	014648	Yes	1EM013	Bernfeld Joint Venture Herbert Bernfeld Managing Ptnr	3168
Marilyn Komarc, Ptr Of David Shapiro Nombrec	013430	No	1S0298	David Shapiro Nominee #2	2715
Marilyn Komarc, Ptr Of David Shapiro Nombrec	013430	No	1S0298	David Shapiro Nominee #2	2775
Marilyn Komarc, Ptr Of David Shapiro Nombrec	013430	No	1S0298	David Shapiro Nominee #2	2777
Marjorie Forrest	000698	No	1ZB450	Levy Gst Trust Dtd 3/14/02 FBO Francine Levy	1068
Marsh Peshkin Ira	002628	No	1ZR312	NTC & Co. FBO Marsha Peshkin (028652)	439
Martin R. Harnick	009772	Yes	1H0123	Martin R Harnick & Steven P Norton Partners	3123
Megan Bunch	012982	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Megan Bunch	012982	Yes	IEM144	Palmer Family Trust Great Western Bank	3139
Miriam Cantor Siegman	015350	No	1S0259	Miriam Cantor Siegman	1029
Miriam Cantor Siegman	100412	No	1S0259	Miriam Cantor Siegman	1029
Mishkin Family Trust	004174	Yes	1ZA030	Mishkin Family Trust	608
Mitchel Chalek	014191	Yes	1C1229	Chalek Associates LLC	3472
Morton Chalek	000898	Yes	1C1229	Chalek Associates LLC	2881
Morton Chalek	013177	Yes	1C1229	Chalek Associates LLC	2881
Morton Chalek	013177	Yes	1C1229	Chalek Associates LLC	3472
Myra M. Levine	009397	No	1S0298	David Shapiro Nominee #2	2715

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Determination Docket Number
Myra M. Levine	009397	No	1S0298	David Shapiro Nominee #2	2775
Naomi Karp	009660	No	1S0298	David Shapiro Nominee #2	2715
Naomi Karp	009660	No	1S0298	David Shapiro Nominee #2	2775
Naomi Karp	009660	No	1S0298	David Shapiro Nominee #2	2777
NTC & Co Fbo Jeffrey Shankman (111772)	002908	Yes	1S0277	NTC & Co. FBO Jeffrey Shankman (111772)	1028
NTC & Co. Fbo Adele Fox (111257)	002270	Yes	1F0125	NTC & Co. FBO Adele Fox (111257)	2354
NTC & Co. Fbo Denis Casteli (19988)	002488	Yes	1C1301	Millennium Trust Company, LLC FBO Denis Castelli (19988)	3022
NTC & Co. Fbo Robert Halio (26849)	002007	No	1ZR140	Millennium Trust Company, LLC FBO Robert Halio (26849)	606
NTC & Co. Fbo Steven C. Schupak (096898)	002977	Yes	1ZR332	NTC & Co. FBO Steven C Schupak (096898)	3503
Oscar Palmer	013011	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Oscar Palmer	013011	Yes	IEM144	Palmer Family Trust Great Western Bank	3139
Palmer Family Trust	004451	Yes	1EM144	Palmer Family Trust Great Western Bank	2757
Pamela K. Marxen	008083	Yes	1EM490	Pamela K Marxen	2072
Peter Tzannes	015021	Yes	1C1229	Chalek Associates LLC	2881
Peter Tzannes	015021	Yes	1C1229	Chalek Associates LLC	3472
Philip E. Miller	000620	Yes	1M0187	Philip E Miller Steven A Miller TIC	2370
Radosh Partners	011415	Yes	1R0090	Radosh Partners Radosh Burnett H Gen Ptnr	2826
Richard M Friedman	002096	Yes	1F0134	Millennium Trust Company, LLC FBO Richard M Friedman 115385	2862
Richard Mark Chalek	013741	Yes	1C1229	Chalek Associates LLC	2881
Richard Mark Chalek	013741	Yes	1C1229	Chalek Associates LLC	3472

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Determination Docket Number
Robert K. Low	001547	Yes	1L0149	Robert K Low	2004
Robert Yaffe	009613	Yes	1Y0007	Millennium Trust Company, LLC FBO Robert Yaffe (46894)	2006
Robert Yaffe	100138	Yes	1Y0007	Millennium Trust Company, LLC FBO Robert Yaffe (46894)	2006
Robert Yaffe	100152	Yes	1Y0007	Millennium Trust Company, LLC FBO Robert Yaffe (46894)	2006
Roberta Schwartz	002946	Yes	150324	Roberta Schwartz Trust U/A/D 2/11/08	2875
Robin L. Warner	000883	No	1ZA319	Robin L Warner	2030
Robin L. Warner	100350	No	1ZA319	Robin L Warner	2030
Robin L. Warner	100360	No	1ZA319	Robin L Warner	2030
Robin L. Warner	100422	No	1ZA319	Robin L Warner	2030
Robin Tzannes	015022	Yes	1C1229	Chalek Associates LLC	3472
Rona Mast	001432	No	1M0101	Rona Mast	2437
Rona Mast	015655	No	1M0101	Rona Mast	2437
Russel Lipkin, Karen Yokomizo-Lipkin Jtwros	013502	Yes	1L0094	Russell Lipkin Karen Yokomizo-Lipkin J/T Wros	2874
Ryan Murray	012917	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Ryan Murray	012917	Yes	IEM144	Palmer Family Trust Great Western Bank	3139
Sage Realty c/o Malcolm Sage	010157	Yes	1S0316	Sage Realty	2297
Sandy Sandler	004076	Yes	1S0268	Sandy Sandler	2405
Sheldon Seissler	002425	No	1S0336	Sheldon Seissler	2438
Sloan G. Kamenstein	000177	Yes	1CM597	Sloan G Kamenstein	551
Sophia Palmer	013027	Yes	IEM144	Palmer Family Trust Great Western Bank	2757
Sophia Palmer	013027	Yes	IEM144	Palmer Family Trust Great Western Bank	3139

Claimant Name	Claim Number	Avoidance Action Defendant	BLMIS Account Number	BLMIS Account Holder Name	Determination Docket Number
Steven J Andelman	013045	Yes	1ZA111	Steven J Andelman	2418
Steven P. Norton	009834	Yes	1H0123	Martin R Harnick & Steven P Norton Partners	3123
Stewart Katz & Judith Katz	005511	Yes	1CM274	Stewart Katz	3674
Susan R Andelman	013046	Yes	1ZA112	Susan R Andelman	2418
The Gaba Partnership	002307	No	1ZA901	The Gaba Partnership	640
Theresa R Ryan	000856	Yes	1R0171	Lawrence J. Ryan By-Pass Trust Under Declaration Of Tst Dtd	3084
Theresa R Ryan	000856	Yes	1R0171	Lawrence J. Ryan By-Pass Trust Under Declaration Of Tst Dtd	3093
Theresa R Ryan & Lawrence J Ryan Trustees	000852	Yes	1R0133	Theresa R Ryan Lawrence J Ryan Trustees	2836
Thomas Bernfeld	014650	Yes	1EM013	Bernfeld Joint Venture Herbert Bernfeld Managing Ptnr	2835
Thomas Bernfeld	014650	Yes	1EM013	Bernfeld Joint Venture Herbert Bernfeld Managing Ptnr	3168
Thomas Shippam, As Participant In Daprex Profit Sharing Plan And 401K Plan	013647	No	1D0053	Daprex Profit Sharing And 401K Plan	3401
Timothy S Teufel	001995	Yes	1KW219	Timothy Teufel	2037
Timothy Shawn Teufel And Valerie Anne Teufel	001996	Yes	1KW143	Timothy Shawn Teufel And Valerie Anne Teufel	2038
Toby Lees	002918	No	1KW448	Toby Lees	3507
Tracy D. Kamenstein	000189	Yes	1CM596	Tracy D Kamenstein	552
WDG Associates Inc Retirement Trust	002036	No	1ZA538	WDG Associates Inc Retirement Trust	616
Willi Rechler Trust C/O Mitchell Rechler	004180	Yes	1R0082	The Willi Rechler Trust	2840